IDAHO REAL ESTATE APPRAISER BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Board Meeting Minutes of 12/2/2013

BOARD MEMBERS PRESENT: Brad Janoush - Chair

Darin D Krier

Douglas D Vollmer Paul J. Morgan

Nancy Sommerwerck

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager

Lori Peel, Investigative Unit Manager Maurie Ellsworth, Legal Counsel Eric Nelson, Board Prosecutor

Roger Hales, Administrative Attorney Ken Stringfield, Board Prosecutor

The meeting was called to order at 8:31 AM MST by Brad Janoush.

APPROVAL OF MINUTES

The Board reviewed the 10/15/2013 minutes. Mr. Morgan made a motion to approve the minutes of 10/15/2013. It was seconded by Mr. Krier. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of (\$46,597.32) as of 10/31/2013.

DISCIPLINE

Mr. Springfield presented a memorandum regarding case numbers REA-2011-29-1 and REA-2011-29-2. Mr. Janoush recused himself from discussion on case

numbers REA-2011-29-1 and REA-2011-29-2. After discussion, the Board gave recommendations for appropriate discipline.

Mr. Nelson presented a memorandum regarding case number REA-2013-8. Mr. Morgan recused himself from discussion on case number REA-2013-8. After discussion, the Board gave recommendations for appropriate discipline.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Case numbers I-REA-2013-16, I-REA-2013-17, and I-REA-2013-19. Ms. Sommerwerck made a motion to approve the Bureau's recommendation and authorize closure in case numbers I-REA-2013-16, I-REA-2013-17, and I-REA-2013-19. It was seconded by Mr. Morgan. Motion carried.

PROBATION REPORT

Ms. Peel presented the probation report.

DISCIPLINE

Ms. Peel presented a CEU Settlement Order in case REA-2014-4. Mr. Krier made a motion to approve the CEU Settlement Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Ms. Sommerwerck. Motion carried.

OLD BUSINESS

PROPOSED LAW CHANGES

Mr. Hales addressed the Board regarding a comment that it received from Brent Stanger regarding the proposed change to Rule 275.03, specifically the section allowing credit for educational processes and programs. The Board noted that this rule already exists for licensees under Rule 401.03. This proposed rule change was at the direction of the Appraisal Subcommittee to ensure compliance with the Real Property Appraiser Qualification Criteria. It was moved by Mr. Vollmer to direct counsel and Ms. Brown to respond to Mr. Stanger explaining this proposed rule change was at the direction of the Appraisal Subcommittee to ensure compliance with the Real Property Appraiser Qualification Criteria. Mr. Stanger is to be advised that he is welcome to submit his recommendations directly to the Appraiser Qualifications Board. It was seconded by Mr. Krier. Motion carried.

Mr. Hales addressed the Board regarding the comments made by the Appraisal Subcommittee and Appraisal Foundation on background checks during the Association of Appraiser Regulatory Officials fall meeting. Mr. Hales stated that the language in the Board's proposed law change for background checks would be sufficient for the new interpretation made by the Appraisal Subcommittee and Appraisal Foundation of a new applicant to include reciprocal applicants.

TO DO LIST

The Board reviewed the to do list. No action was taken by the Board.

NEW BUSINESS

AARO

Ms. Brown presented an overview of the Association of Appraiser Regulatory Officials fall meeting.

APPRAISAL FOUNDATION

The Board reviewed correspondence from the Appraisal Foundation regarding background checks. No action was taken.

LICENSURE COUNT

The Board discussed the current licensee count.

EXECUTIVE SESSION

Mr. Morgan made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Sommerwerck. The vote was: Mr. Morgan, aye; Mr. Janoush, aye; Mr. Vollmer, aye; Mr. Krier, aye; and Ms. Sommerwerck, aye. Motion carried.

Mr. Vollmer made a motion to come out of executive session. It was seconded by Mr. Krier. The vote was: Mr. Morgan, aye; Mr. Janoush, aye; Mr. Vollmer, aye; Mr. Krier, aye; and Ms. Sommerwerck, aye. Motion carried.

APPLICATIONS

Ms. Sommerwerck made a motion to approve the following for licensure by examination:

BRAD LINDORD

CGA

It was seconded by Mr. Morgan. Motion carried.

2014 BOARD MEETING DATES

February 12, 2014 April 7, 2014 June 9, 2014 August 18, 2014 October 20, 2014 December 1, 2014

ADJOURNMENT

Mr. Vollmer made a motion to adjourn the meeting at 11:28 AM. It was seconded by Mr. Morgan. Motion carried.